

PUBLIC NOTICE AGENDA
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE

Tuesday, March 6, 2018

****Meeting to be held at 6:00 PM****

Santa Clara Recreation Center

1008 Santa Clara Place

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT STACY MCKENZIE AT SLMCKENZIE@SANDIEGO.GOV

CALL TO ORDER

APPROVAL OF MINUTES – February 6, 2018

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under “Non-Agenda Public Comment.”)

CHAIRPERSON’S REPORT – Paul Robinson

STAFF REPORT

City Council District Two – Liezl Mangonon/Ryan Purdy
Mission Bay Park District Manager – Jaime Diez / Stacy McKenzie
San Diego Life Rescue Services – Lieutenant John Sandmeyer

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to Adoption by any Committee Member.)

101. None

Adoption (Each Adoption item requires individual action; they can be moved to Consent by action of the Committee.)

201. None

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the

Committee for a formal recommendation. They can be moved to Consent by action of the Committee.)

301. GiGis Playhouse 5k- Stephanie Rais Ortiz

Open to all, GiGi's Playhouse is a place for families and the community to celebrate children and adults with Down syndrome and help them unleash one's "Best of All". Today there are 37 free-standing Playhouses throughout the United States and Mexico serving more than 30,000 participants and families. Programs are offered 100% FREE to all families so that cost will never be a barrier to achievement and acceptance.

Staff Recommendation: To approve event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

302. Run Run Rudolph 1/2 Marathon- Scott Sherwood / Jeff Crane

Run Run Rudolph will be held Sunday, December 9, 2018. It will be an out and back style 1/2 marathon that will start and end at Mission Beach Park. The runners will run along Ocean Front Walk / Bayside walk. We do not have any full road closures planned at this time. This is a first year event, so our estimated participants are 750 with spectators making it closer to 850.

Staff Recommendation: To approve event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

WORKSHOP ITEMS (No actions taken; discussed by the committee and staff)

401. None

INFORMATION ITEMS

501. Real Estate Assets Department Update – A new 50-year lease agreement with LHO Mission Bay Rosie, a Delaware Limited Partnership, d.b.a. Hilton San Diego Resort and Spa. Staff: Vladamir Balotsky

SUBCOMMITTEE

601. None

COMMITTEE MEMBER REPORTS The reports are non-debatable.

- **Council District 2** – Kari Logan
- **Council District 2** – Kevin Konopasek
- **Council District 2** – Giovanni Ingolia
- **Council District 6** –
- **Council District 6** – Ron Anderson
- **Council District 6** – David Potter
- **Lessee Hotel** – Jim Greene
- **Lessee Other Than Hotel** – Darlene Walters
- **Member at Large** –
- **Member at Large** – Paul Robinson
- **Member at Large** – James McGuirk

ADJOURNMENT

Notice of Next Regular Meeting: TBA

Please Note: If there are any questions regarding this agenda, please contact Stacy McKenzie, at (619) 235-1154. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Stacy McKenzie, at (619) 235-1154 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.